

June 8, 2016

Foster called the regular meeting to order in the Boardroom at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve the minutes of June 1, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve the agenda as posted with the consideration of hiring Don Watson as case manager for CCS. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve signing Addendum to Boone County Public Health Nursing Contract, \$105,000 for FY2017 and Addendum to Home Care Services Agreement Exhibit C Home Care Aides/Homemakers, \$72,000 for FY 2017. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve 2016 applications for military exemption and homestead credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Cody A Smith, 212 E 2<sup>nd</sup> St, Madrid; Gary L & Karen E Van Buskirk, 2009 Greene St, Boone. **Homestead:** Joshua D & Miranda J De Larm, 526 S Jackson St, Boone; Jayce Esslinger and Austin Wilson, 1633 2<sup>nd</sup> St, Boone; Patrick & Laura Shaw, 1303 Story St, Boone; Phyllis Otto & Marcy Wienert, 2333 T Ave, Madrid (Garden Township); Allyse M Caquelin, 310 S Boone St, Boone; Douglas & Kathryn L Cross, 1034 155<sup>th</sup> St, Boone (Fraser); Elaine Jean Anderson, 104 1<sup>st</sup> St, Beaver; Timothy Carroll, 1907 Story St, Boone; Callie & Jacob McDonough, 521 14<sup>th</sup> St, Boone; Audrey E Hunter, 417 W 2<sup>nd</sup> St, Boone; Maggie Worrall, 510 SE Linn St, Boone; Cody C Johnson, 243 1<sup>st</sup> St, Ogden; Marlena Fishback-Guldenpfenning, 224 Tama, Boone; Kodi Bockenstedt, 410 W 21<sup>st</sup> St, Madrid.

Hollingshead moved Duffy seconded motion to approve hiring Don Watson, ½ time Case Manager, County Community Services at \$20.19 per hour beginning June 8, 2016. . NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to accept resignation of Lori Salati, office assistant of Boone County Sherriff's Office effective June 3, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve pay adjustment for Jacob M. Slotter, Landfill Operator, to \$17.61 per hour effective June 21, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay adjustment for Corey McGrauth, Landfill Operator, to \$17.61 per hour effective June 21, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve pay adjustment for Steve Cunningham, Veterans Affairs Director, to \$31,500 effective July 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay adjustment for Lisa Zenor, Office Assistant Boone County Assessor, to \$ 39,164.00 per annum effective July 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to table pay adjustment for Russ Stevens , Building & Grounds Supervisor, to \$45,500 effective July 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay adjustment for Joseph Smith, Building and Grounds maintenance, to \$42,454.00 per annum effective July 6, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve the request to waive Tipping Fees for 2 loads of municipal solid waste for City of Beaver June 11 Clean-Up. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve the request to waive Tipping Fees for 2 loads of municipal solid waste for City of Luther June 25 Clean-Up. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to accept resignation of Connie Little, Mental Health receptionist, County Community Services, effective June 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to accept resignation of Vicki Davidson from the Boone County Condemnation Board. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to pay Iowa Drainage Association basic dues of \$4,125 and not pay optional County Mutual Protection assessment of \$1,650. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve signing first amendment of lease for telephone tower lease between Boone County and Verizon Wireless. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Lois Powers, Landfill Administrator/Recycling Coordinator presented departmental update.

Duffy moved Foster seconded motion to approve signing FY2017 Agreement for Engineering Services with HLW Engineering. NO: None; YES: Duffy, Foster. Motion approved.

Eric Sloan, IT Director recommended Board sign Solutions contract for FY 2017.

Duffy moved Foster seconded motion to approve signing Solutions IT Contract for FY2017. NO: None; YES: Duffy, Foster. Motion approved.

Duffy moved Hollingshead seconded motion to set June 22, 2016, June 29, 2016 and July 6, 2016 at 10:00 a.m. in Board of Supervisors Room, Boone County Courthouse as the dates, time and place to conduct 3 public readings of proposed ATV and Off-Road Vehicle Ordinance # 132. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, County Engineer presented departmental update.

Estimates were opened for repair work on DD 25: Estimate from Duncan Plumbing \$2,454.00; Jet Drain \$1,375.00; repair was awarded to Jet Drain. Estimates for repairs DD #153 were Duncan Plumbing \$8,000.00, Jet Drain \$2,800.00; repair was awarded to Jet Drain. Estimates for repair DD #159: Duncan Plumbing \$1,167.00; Jet Drain \$680.00. Repair was awarded to Jet Drain.

Hollingshead moved Duffy seconded motion to approve Boone County Utility Permit 16-16; applicant Dakota Access, LLC. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve Roadway Maintenance Agreement for ledges Park Roads. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve signing Boone County Haul Road agreement and permit bond. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file legal opinion from County Attorney Dan Kolacia regarding proposed Boone County Bill of Right Ordinance.

No action to set public readings for adoption of ordinance advocating County bill of rights.

Foster adjourned the regular Board meeting at 12:31 p.m.

These minutes were approved June 15, 2016.

Attest:

Philippe E. Meier  
Boone County Auditor